

Public Arts Board * August 13, 2012* 3:00pm
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Welcome to guests
3. Approval of minutes for May 2012
4. Update of finances – as of 7 - 3 - 2012

Current balance (NAC account)	31,578.55
Current balance in the utility donations	
As of June 30, 2012	<u>1,856.55</u>
Available funds	33,434.55*

* \$6,000 committed to park sculpture project

(\$5,531.22 expenses paid)- balance	468.78
\$4,500 three additional ducks	4,500.00
\$27,000 two downtown sculptures	27,000.00
\$1,000 committed to public art map	<u>1,000.00</u>
	465.77
5. Skate Park Refresh
 - Repair of recent vandalism – Jacobs/Foster
 - Dates, costs and arrangements for refresh – Andy Jacobs/Kaplan
6. Fall exhibit of OU student sculptures –
 - Dates, contract/letter of agreement, concrete pads, locations - Walker
 - Concrete pads to be donated by Richard McKown - Walker
7. Update of Park Sculpture Project – Elder
 - Raffle ducks – Elder – delivery?
 - Set dates for next round of proposals and means of promoting
8. Update of Art in Public Places Map – Richardson
9. Downtown sculptures –
 - Selection Panel Meeting – Four finalists selected: Stan Carroll, Jonathan Hils, Hugh Meade, and Craig Swan
 - Interviews and delivery of models - August 19, 1:30 – NAC/Mainsite
 - Display maquettes/proposals in Norman Public Library – Moring
 - Contracts - Walker

Request to Downtowners – Kaplan/Moring??

Budget approved by Norman Arts Council Board Meeting

2 sculptures @ 12,000	24,000
Honorariums	1,000
Bases	1,000
Misc.	<u>1,000</u>
	27,000
11. Waxing of bronzes – We have the procedures and now need a person to coordinate volunteers
12. Luncheon on the Grass – September 9, 2012 – NAC will have a tent – How does PAB want to be involved?
13. Bicycle rack project – Fowler/Walker
14. Fire hydrant sculpture – project stalled and needs someone to re-energize
15. New business
16. Set future meetings – September 17, 2012
17. Adjourn